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STATE MS.-DE SOTO CO. *MS*

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CLERK OF COURTS
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Prepared By:
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File No. *90006* Initials *SM*

POAG HORN LAKE, LLC

GRANTOR

TO

RELEASE AND QUITCLAIM OF EASEMENT

MILLENNIUM OF MISSISSIPPI, LCC

GRANTEE

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid and other good and valuable consideration, the receipt of all of which is hereby acknowledged, **POAG HORN LAKE, LLC**, a Mississippi limited liability company, Grantor, does hereby release, convey, and quitclaim unto **MILLENNIUM OF MISSISSIPPI, LLC**, a Mississippi limited liability company, Grantee, that certain easement conveyed by Roy E. Cox to G. Dan Poag, Jr. by Warranty Deed dated January 21, 1982 and recorded at Book 157, Page 283 in the Office of the Chancery Clerk of DeSoto County, Mississippi.

By way of explanation, Poag Horn Lake, LLC is the successor in title to G. Dan Poag, Jr. as to the real property conveyed in fee simple by Roy E. Cox to G. Dan Poag, Jr. in the above stated Warranty Deed.

Said easement is located in the northwest quarter of Section 36, Township 1 South, Range 8 West, in the City of Horn Lake, DeSoto County, Mississippi.

WITNESS the signature of the Grantor, this the 23rd day of May, 2003.

POAG HORN LAKE, LLC

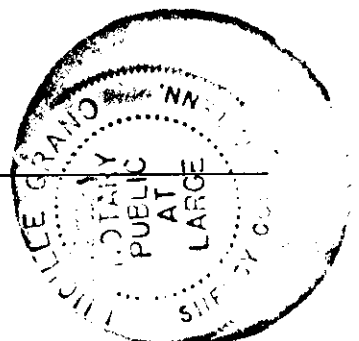
BY: *Joshua O. Poag*

TITLE: *Secretary*

STATE OF MISSISSIPPI
COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority in and for the said county and state on this the 23rd day of May, 2003, within my jurisdiction, the within named *Joshua O. Poag*, who acknowledged that he/she is the *Secretary* of **Poag Horn Lake, LLC**, a Mississippi limited liability company, and that for and on behalf of the said limited liability company, and as its act and deed, he/she executed the above and foregoing instrument, after first having been duly authorized by said limited liability company so to do.

Lucille Oram



Notary Public

My Commission Expires:

~~My Commission Expires June 13, 2004~~

GRANTOR'S ADDRESS: .

5100 Poplar Suite 2614
Memphis, TN 38137

Home Ph. N/A

Work Ph. 901/761-2571

GRANTEE'S ADDRESS:

1651 DANCY BLVD.
MOBILE, AL 36687

Home Ph. 901-447-6623

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